

**BOROUGH OF HILLSDALE
RESOLUTION 22147**

RESOLUTION AUTHORIZING THE SIGNING OF THE MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE BOROUGH OF HILLSDALE AND PUBLIC SERVICE ELECTRIC & GAS COMPANY

WHEREAS, Public Service Electric & Gas Company (PSE&G) is completing the Hillsdale THP and 69kV upgrades (the "Project"); and

WHEREAS, the Project entails relocating and/or installing new underground electrical facilities within the Borough Streets and given the significant amount of excavation within Borough Streets, the Borough has certain requirements that are necessary to be followed in order to issue a Street Opening Permit; and

WHEREAS, upon completion of the Project, PSE&G will reimburse the Borough \$177,361.20 for the costs associated with repaving municipal streets associated with the project (county roads are excluded from this restoration agreement); and

WHEREAS, Hillsdale and PSE&G have agreed upon additional terms and conditions as set forth in the Memorandum of Agreement (MOU); and

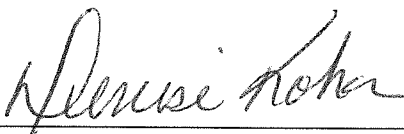
WHEREAS, Hillsdale wishes to memorialize its approval of the terms and provisions of the which are incorporated by reference herein.

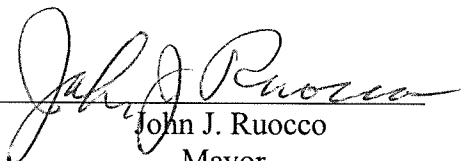
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Hillsdale that the Memorandum of Understanding between the Borough of Hillsdale and Public Service Electric & Gas Company, incorporated by reference herein, be and hereby is **APPROVED**; and

BE IT FURTHER RESOLVED that the Mayor, the Borough Administrator, the Borough Clerk and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

Council member	Motion	Second	Yes	No	Absent	Abstain	Recuse
DeRosa, Anthony		X	X				
Escobar, John			X				
Horvath, Zoltan			X				
Lundy, Abby	X		X				
Pizzella, Frank			X				
Trochimiuk, Janetta			X				
Ruocco, John							

Adopted: July 12, 2022

Attest: 
Denise Kohan
Municipal Clerk


John J. Ruocco
Mayor